



Companies House
— for the record —

AR01 (ef)

Annual Return



X170KQMG

Received for filing in Electronic Format on the: **17/04/2012**

Company Name: **YOUNGSTOWN LIMITED**

Company Number: **07193221**

Date of this return: **17/03/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID BERNARD**

Surname: **RAVDEN**

Former names:

Service Address: **6 HAMILTON HOUSE 1
HALL ROAD
LONDON
NW8 9PN**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **BATES**

Former names:

Service Address: **GROUND FLOOR FLAT 3 13
FERNSHAW ROAD
LONDON
SW10 0TG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	154
		<i>Aggregate nominal value</i>	154
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	154
		<i>Total aggregate nominal value</i>	154

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **154 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.